

**NOTICE OF A SPECIAL MEETING OF
THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION**

PURSUANT TO § 551.041 OF THE OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION WILL CONVENE AT 4:30 P.M. THURSDAY, AUGUST 4, 2016 AT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION OFFICE, 1519 BOSTON AVENUE, NEDERLAND, TEXAS, FOR THE FOLLOWING PURPOSES:

1. CALL THE MEETING TO ORDER
2. INVOCATION AND PLEDGE
3. APPROVE THE MINUTES OF PREVIOUS MEETINGS
July 2016 Minutes
4. CLOSED MEETING (EXECUTIVE SESSION)

A Closed Meeting or Executive Session will now be held pursuant to the following sections of Chapter 551 of the Texas Government Code.

Section 551.071 - Litigation and/or legal advice
Section 551.072 - Land
Section 551.087 - Deliberations regarding Economic Development Incentive
Section 551.074 - Personnel

(1) Consultation with NEDC Attorney -Texas Government Code,
Section 551.071 - Litigation and/or legal advice

- (a) Bond Update
- (b) Master Copy- File 2007

(2) Real Estate- Texas Government Code, Section 551.072 – Land

- (a) LOI potential new Nederland Business
- (b) Lease-Update/Negotiations with Glow Investments

(3) Personnel -Texas Government Code, Section 551.074

- (a) Discuss Personnel- Executive Director

The items in Executive Session may be discussed and acted on in Open Session.

5. RECONVENE

Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

6. COMMUNICATION

Receive comments from President, Board of Directors and Executive Director including announcement of upcoming dates.

7. ADJOURN

THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST



Kay DeCuir, Executive Director
Nederland Economic Development Corporation

POSTED: July 29, 2016
2:15 p.m.

“PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY”

"CONFORME A LA SECCIÓN 30.07, DEL CÓDIGO PENAL (ENTRADA SIN AUTORIZACIÓN POR TITULAR DE LICENCIA CON UNA PISTOLA VISIBLE), UNA PERSONA CON LICENCIA BAJO EL SUBCAPÍTULO H, CAPÍTULO 411 DEL CÓDIGO DE GOBIERNO (LEY DE LICENCIAS DE PISTOLAS), NO PUEDE ENTRAR EN ESTA PROPIEDAD CON UNA PISTOLA VISIBLE”